

RESOLUTION NO. 85-112

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LODI
APPROVING THE APPLICATION FOR GRANT FUNDS UNDER THE
LAKE, RESERVOIRS AND WATERWAYS PROGRAM OF THE
CALIFORNIA PARK AND RECREATIONAL FACILITIES ACT OF
1984 FOR LODI LAKE RESTORATION, RENOVATION AND
HANDICAP MODIFICATIONS

WHEREAS, the people of the State of California have enacted the California Park and Recreational Facilities Act of 1984, which provides funds to the State of California and its political subdivisions for developing facilities for public recreational purposes; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by local agencies under the program; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications before submission of said applications to the state; and

WHEREAS, said applications contain assurances that the applicant must comply with; and

WHEREAS, the applicant agency will enter into an agreement with the State of California for development rehabilitation or restoration of the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby;

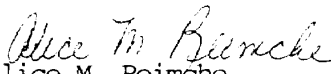
1. Approves the filing of an application for 1984 state grant assistance for the above project; and
2. Certifies that said agency understands the assurances and certification in the application; and
3. Certifies that said agency has or will have sufficient funds to operate and maintain the project, and if the project is selected for state grant funding;
4. Certifies that said organization will provide construction plans and specifications to the state within one year of the appropriation of funds under this program and will commence work immediately after state approval; and
5. Appoints the Public Works Director as agent of the City of Lodi to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the aforementioned project.

I, the undersigned, hereby certify that the foregoing Resolution No. 85-112 was duly adopted by the City Council of the City of Lodi, by the following roll call vote:

Ayes: Council Members - Olson, Pinkerton, Reid, and Snider

Noes: Council Members - None

Absent: Council Members - Hinchman (Mayor)


Alice M. Reimche
City Clerk